

REGULAR MEETING

AMENDED

**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
REGULAR MEETING
April 27, 2021 at 11:30 AM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey**

1. Call to Order
2. Reading "Open Meeting Act Statement"
READING "OPEN PUBLIC MEETINGS ACT STATEMENT"
I hereby announce pursuant to Section 5 of the Open Public Meetings Act, that adequate notice of the meeting has been provided by posting of the Agenda at the MCRHC Building and Website, and transmittal to the Asbury Park Press and Star Ledger and MCRHC towns at least 48 hours prior to the date of the Meeting.

*Remote Public Meeting Access available at mcrhc.org under the Government tab
3. Salute to the Flag
4. Roll Call
5. PUBLIC COMMENT
(In accordance with the Open Public Meetings Act)

NOTE: Due to the extenuating circumstances brought on by the COVID-19 public health emergency and in light of the massive and consistent efforts being made to keep all individuals safe.... **The public may provide comment by way of phone call in from 11:30 am – 11:40 am on April 27, 2021. The phone number to use for this purpose is: 732-493-9520.**
6. APPROVAL OF MINUTES:
March 23, 2021 (Open)
March 23, 2021 – (Closed)
7. Approval for Payment of Monthly Bills (April) **RESOLUTION 2021-42**
8. CLOSED SESSION (if needed) **RESOLUTION 2021-43**
Contract Negotiations
Human Resources
9. COMMUNICATIONS
10. HEALTH OFFICER'S REPORT
 - Board Member Orientation Signoff
 - VPOC Grant
 - FEMA Reimbursement Update
 - Recent Year Annual Reports (2019)
11. Budget & Finance
12. CFO REPORT
13. TREASURER'S REPORT

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MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1 AGENDA – pg. 2

Regular Meeting - Tuesday, April 27, 2021 at 11:30 AM
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14. COMMITTEE REPORTS

b. Human Resources Committee

- Public Health Nurse Manager FT – Stanislaus-Reed

RESOLUTION 2021-44

- VPOC PT (Level 1) – New Hire

RESOLUTION 2021-45

- VPOC FT (Level 4) – New Hire

RESOLUTION 2021-46

- Expanded Time for VPOC FT (Level 1) – Bautista

RESOLUTION 2021- 47

- Expanded Time for VPOC FT (Level 1) – Lafferty

RESOLUTION 2021-48

- Expanded Time for VPOC Team Leader PT (Level 4) - Weaver

RESOLUTION 2021-49

- Childhood Lead Program Prevention Grant Coordinator FT Opening

c. Operations

- MCRHC Office Security quotes- Quote Leads Received – Pending Follow-up

d. Governance – Draft Revision of Commission Policy Manual

e. Audit Committee

15. RESOLUTIONS – CONSENT AGENDA

Any member may remove an item from the consent agenda for separate discussion.

16. ORDINANCES

-First Reading and **Introduction** – An Ordinance Establishing & Fixing 2021 Minimum and Maximum Salary and Salary Ranges for Grant Funded Employees

-Second Reading and Adoption – NONE

17. OLD BUSINESS

- Accreditation Project Update: (Extension to September 30, 2021)

- After Hours Calls Handling Update

18. NEW BUSINESS

- Financial Disclosure Deadline (extended to May 31st, 2021)

- Health Officer's Request for flexibility to manage grant timeframes/requirements outside of MCRHC meeting schedule

- Approval of SLPH VPOC Grant Next Phase (7/1/21 through 6/30/22)

RESOLUTION 2021-50

- Approval of LEAD Grant Next Phase (7/1/21 through 6/30/22)

RESOLUTION 2021-51

- Approval of CARC Agreement (eff. 7/1/21 thru 6/30/22)

RESOLUTION 2021-52

- Approval of (NEW) Supplemental Vaccine Grant (7/1/22 through 6/30/22)

RESOLUTION 2021-53

19. PRESIDENT'S REPORT

20. **NEXT REGULAR MEETING Tuesday, May 25, 2021 at *11:30 A.M.** at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey

21. ADJOURNMENT